

BOARD OF TRUSTEES' MEETING
MINUTES
June 19, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on June 19, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Jane Barbian, Melissa Kaprelian-Becker, Doug Miller, Luisa Morales, Dwayne Olsen, Sandra Riekoff and Michele Woods were present. Board members Carole Johnson, Jerry Maller and Theron Snell were excused. Board member Chris Terry was absent. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present.

Vice-President Doug Miller called the meeting to order at 4:31 PM.

Action Items

Dwayne Olsen and Sandy Riekoff were appointed to the nominating committee to present a slate of officers at the July 17, 2014 meeting.

Ms. Riekoff gave a report as the Chair of the RPL Foundation. The Steering Committee had it's final meeting on June 16 and a report is being prepared for later this summer. There is no interest among the group to investigate further the possibility of a branch library.

Old Business

The Edge Assessment Benchmark Numbers 10 and 11 were presented, along with a timeline for completion.

Consent Agenda

1. It was moved by Mr. Olsen and seconded by Ms. Barbian that the following items be approved:
 - a. The minutes of the May 15, 2014 regular board meeting
 - b. Personnel Report – New hires part time: Amanda Coltman, Dawn Seeger and Christopher Chamberlain
 - c. The vouchers and credit card purchases of the past month
 - d. Financial reports for the past month
 - e. Library Director's Report
 - f. Dashboard Report

Motion carried.

Items for the Next Agenda

1. Election of officers for 2014/2015
2. Space Planning
3. Edge Benchmarks, Numbers 1-3 (Old Business)

Having no further business to conduct, the meeting adjourned at 4:58 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary